

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TENNESSEE  
MEMPHIS DIVISION**

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**FILED BY** *G* **D.C.**  
**05 JUN 30 PM 2:42**

**UNITED STATES OF AMERICA**

-v-

**03-20468-02-Ma**

*THOMAS M. GOULD  
CLERK, U.S. DISTRICT COURT  
WD OF TN, MEMPHIS*

**BLUE LIGHT STUDIO, INC.  
a Tennessee Corporation**

**Scott Hall, Retained  
Defense Attorney  
200 Jefferson, Suite 1313  
Memphis, Tennessee 38103**

**JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)**

The defendant was found guilty on Counts 1-4, 8-16 & 19-46 of the Indictment on January 19, 2005. Thereafter, at the sentencing hearing, the Court dismissed Counts 1-4, 8, 22, and 23-27. The jury also found that the property of defendant (Count 52) is subject to forfeiture. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<b><u>Title &amp; Section</u></b>	<b><u>Nature of Offense</u></b>	<b><u>Date Offense Concluded</u></b>	<b><u>Count Number(s)</u></b>
18 U.S.C. § 1028(a)(1) 18 U.S.C. § 2	Identity theft; aiding and abetting	02/18/2003	9-16
18 U.S.C. § 1028(a)(5) 18 U.S.C. § 2	Producing, transferring or possessing a document-making implement or authentication features with intent to produce false identifications; aiding and abetting	03/06/2003	19 & 20
18 U.S.C. § 1028(a)(6) 18 U.S.C. § 2	Possession of false identification document; aiding and abetting	03/06/2003	21
18 U.S.C. § 1028(a)(7) 18 U.S.C. § 2	Transfer or use of an identification document with the intent to commit or aid and abet unlawful activity	12/23/2000	28-46

Counts 5, 47-49 and 51 are dismissed on the motion of the United States. Counts 17, 18 and 50 are dismissed on the motion of the defense.

The Court declared a mistrial as to Counts 6 and 7.

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and the Mandatory Victims Restitution Act of 1996.

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**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Date of Imposition of Sentence:  
June 09, 2005

Deft's U.S. Employer ID No.: 621829051

Defendant's Mailing Address:  
247 S. Cooper  
Memphis, TN 38104



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SAMUEL H. MAYS, JR.  
UNITED STATES DISTRICT JUDGE

June 24, 2005

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## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments. The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options in the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

<u>Total Assessment</u>	<u>Total Fine</u>	<u>Total Restitution</u>
\$12,000.00	\$650,000.00	

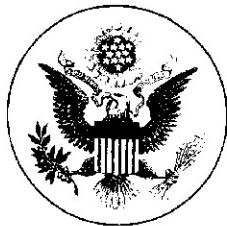
The Special Assessment shall be due immediately.

### FINE

A Fine in the amount of \$ 650,000.00 is imposed.

### RESTITUTION

No Restitution was ordered.



# Notice of Distribution

This notice confirms a copy of the document docketed as number 90 in case 2:03-CR-20468 was distributed by fax, mail, or direct printing on July 11, 2005 to the parties listed.

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Tracy Lynn Berry  
U.S. ATTORNEY'S OFFICE  
167 N. Main St.  
Ste. 800  
Memphis, TN 38103

Honorable Samuel Mays  
US DISTRICT COURT